Budget and Finance Committee Meeting/Report

Date: 7/15/2022

Meeting Type (telephone, in person, zoom): In person

Members Present: Robert Hooper, Mike Klopchin, Jamie Percey, Charly Dickerson, Joyce Scribner

Members Absent: NO

Invited Guests:

Meeting Start Time: 11;15AM

Strategic Goal(s) addressed: Expand services to our Veterans,

Contents and summary of discussions:

Review VVH open lands suitable for any expansion projects

BY Laws - Review duties of Budget & Finance committee

Section 2 Review original documentation of Donation accounts and Trust Funds to continue to

Meet any specific requirements of each.

Appoint a audit sub committee at our next meeting

Other issues/concerns addressed (if necessary):

Legislature – ways to imput information about VVH to the committees that concern funding For VVH.

Findings and Recommendations (if any):

Attachments (as required):

Future Agenda Items:

Meeting end time (adjournment): 1;00PM

Joyce Scribner Joyce Scribner 7/18/22

Committee Chair (signed and dated)

(email Report within 5 days of meeting to President Krawczyk, Melinda Crowl and Robyn Boland)